BOARD OF ADJUSTMENT MEETING HELD IN THE COUNCIL CHAMBERS OF COTTONWOOD HEIGHTS AT 7 P.M. ON JANUARY 12, 2006.

Members Present: Noor Ul-Hasan, Bob Wilde, James Adinaro, Debbie Tyler, Paul

Throndsen

Staff Present: Community Development Director Kevin Smith, Deputy City Recorder

Sherry McConkey

Excused: James Holtkamp, Ferrell Jensen

Acting Chairman Bob Wilde called the meeting to order at 07:00 p.m. Door was checked by Kevin Smith at 7:03:48 and it was open to the public.

1.0 Pubic Comment

No public comment was given.

2.0 Training and other Board Issues

3.0 Approval of 2006 Meeting Schedule

Debbie Tyler made the motion to approve with reservation the 2006 meeting schedule condition to the change of date in July to the 20th. Motion was seconded by James Adinaro and passed unanimously by voice vote.

4.0 Approval of Minutes

Minutes had been previously approved via e-mail.

Paul Throndsen made a motion to adjourn and was seconded by James Adinaro and passed unanimously by voice vote.

Meeting adjourned at 7:09 p.m.

Minutes approved via e-mail January 24, 2006 sm